NORTH CENTRAL REGIONAL TRANSIT DISTRICT (NCRTD)
BOARD MEETING AGENDA

Friday, September 12, 2008
9: 00 AM – 12:00 PM
Buffalo Thunder Resort & Casino
Caldera Room: Resort Conference Center
20 Buffalo Thunder Road
Santa Fe, NM 87505

1. CALL TO ORDER:

a. PLEDGE OF ALLEGIANCE
b. MOMENT OF SILENCE
c. ROLL CALL
d. INTRODUCTIONS
e. APPROVAL OF AGENDA
f. APPROVAL OF AUGUST 12, 2008 SPECIAL BOARD MEETING MINUTES *Attachment*
g. PUBLIC COMMENTS REGARDING TRANSPORTATION ITEMS OR ISSUES

2. ACTION AND/OR DISCUSSION ITEMS:

a. **ANNOUNCEMENT OF COMMISSIONER HARRY MONTOYA AS NCRTD DIRECTOR FOR SANTA FE COUNTY**: *Sponsor:* Councilor Alfred Herrera, NCRTD Vice-Chairman

b. **APPROVAL OF NCRTD ELDORADO ROUTE INVITATION FOR BID AWARD** *Sponsor:* Ivan Guillen, NCRTD Assistant Regional Coordinator

c. **APPROVAL FOR CAPITAL PURCHASES:** *Sponsor:* Linda Trujillo, NCRTD Regional Coordinator

d. **APPROVAL OF LA-GRT FUNDING DISTRIBUTION:** *Sponsors:* Josette Lucero, NCRTD Executive Director; Anthony Mortillaro, NCRTD Board Member

3. PRESENTATIONS AND DISCUSSION ITEMS:

a. **EXECUTIVE DIRECTOR UPDATE:** *Sponsor*: Josette Lucero, NCRTD Executive Director *Attachments*

b.. **FINANCIAL REPORT:** *Sponsor*: Marjorie Kaplan, NCRTD Accountant

e. **GROSS RECEIPTS TAX ELECTION UPDATE:** *Sponsors*: Jack Valencia, NCRTD Transit Project Manager; Lawrence Rael, Mid-Region Council of Governments Executive Director

4. EXECUTIVE SESSION:

a. **MEETING SUBJECT TO THE ATTORNEY-CLIENT PRIVILEGE PERTAINING TO THREATENED OR PENDING LITIGATION IN WHICH THE PUBLIC BODY IS OR MAY BECOME A PARTICIPANT**: *Sponsors*: Josette Lucero, NCRTD Executive Director; Mark Basham, NCRTD Legal Counsel

5. MISCELLANEOUS
6. NEXT BOARD MEETING: FRIDAY, OCTOBER 3, 2008
7. ADJOURN